

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

New Long-Term Bond

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, that under and pursuant to Chapter 44, Section 21A, of the General Laws, and any other enabling authority, there is hereby authorized the issuance and sale of \$1,915,000 General Obligation Refunding Bonds (the "Refunding Bonds") of the Town for the purpose of refunding all or any portion of the outstanding principal amount of the Town's (i) \$1,000,000 General Obligation Bonds, Series A dated August 1, 1999 and (ii) \$3,775,000 General Obligation Bonds, Series B dated August 1, 1999 (collectively, the "Refunded Bonds") and, in addition, to finance costs of issuance of the Refunding Bonds, any redemption premium and any interest due on the Refunded Bonds.

Further Voted: that the sale of the \$3,080,000 General Obligation Municipal Purpose Loan of 2009 Bonds of the Town dated December 15, 2009 (the "Bonds"), to First Southwest Company at the price of \$3,181,493.27 and accrued interest is hereby approved and confirmed. The Bonds shall be payable on August 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2010	\$910,000	2.50%	2015	\$150,000	2.25%
2011	885,000	2.50	2016	150,000	2.50
2012	190,000	4.00	2017	145,000	3.00
2013	180,000	3.00	2018	145,000	3.00
2014	180,000	3.00	2019	145,000	4.00

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated November 18, 2009, and a final Official Statement dated December 1, 2009 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Select Board be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds, as applicable, for the benefit of the holders of the Bonds from time to time.

Further Voted: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

Tax Classification Hearing

VOTED unanimously, OR ____ O’Keeffe, ____ Hayden, ____ Weiss, ____ Brewer, ____ Stein, to adopt a minimum residential factor of 1 (one), equal tax rate for all classes of properties, for the Fiscal Year of 2010, and that no open space discount be granted.

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, that the residential exemption not be adopted for Fiscal Year 2010.

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, that the small commercial exemption not be adopted for Fiscal Year 2010.

Health Care Trust Fund Update

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to ...

Social Justice Grant Update

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to ...

Town Manager’s Report

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to ...

Member Reports

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to ...

Chair’s Report

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to ...

Approve Minutes

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to approve the minutes of the *August 24, 2009* Select Board meeting.

Committee Appointments – Town Manager

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to approve the Town Manager’s appointment of Robert Crowner to the Planning Board, for a term to expire June 30, 2012.

Consider Additional February Meeting Date

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to ...

MMA Conference – January 22-23, 2010

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to ...

LICENSES & PERMITS

New Taxi Driver/Chauffeur License – Ababacar Seck

VOTED unanimously, OR ____ O’Keeffe, ____ Hayden, ____ Weiss, ____ Brewer, ____ Stein, to approve the New Taxi Driver/Chauffeur License for Ababacar Seck, 16 Damon Road, Northampton, MA 01060.

New Taxi Driver/Chauffeur License – Jared McCarthy

VOTED unanimously, OR ____ O’Keeffe, ____ Hayden, ____ Weiss, ____ Brewer, ____ Stein, to approve the New Taxi Driver/Chauffeur License for Jared McCarthy, 5 Chapman Avenue, Easthampton, MA 01027.

Annual License Renewals

VOTED unanimously, OR ____ O’Keeffe, ____ Hayden, ____ Weiss, ____ Brewer, ____ Stein, to renew the attached list of licenses, for January 1, 2010 to December 31, 2010, subject to the conditions that are attached to the licenses being renewed.

ADJOURNMENT

VOTED unanimously, OR ____ O’Keeffe, ____ Hayden, ____ Weiss, ____ Brewer, ____ Stein, to adjourn the open meeting at _____ p.m.